

AO93 Search and Seizure Warrant

UNITED STATES DISTRICT COURT
for the
District of Arizona

In the Matter of the Search of
5807 North 37th Avenue
Phoenix, AZ 85019

Case No.

23-5093MB

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

As further described in Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

As set forth in Attachment B.

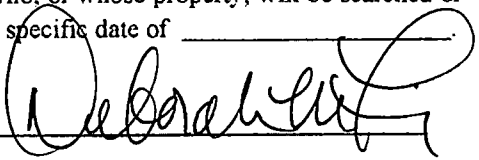
YOU ARE COMMANDED to execute this warrant on or before 3/17/23 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any United States Magistrate Judge on criminal duty in the District of Arizona.

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized ☐ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: March 3, 2023 11:25am
Judge's signature



City and state: Phoenix, Arizona

Honorable DEBORAH M. FINE, U.S. Magistrate Judge
Printed name and title

ATTACHMENT A

Property to be searched

The entire property and curtilage located at 5807 North 37th Avenue, Phoenix, Arizona 85019 (hereinafter the “**Subject Premises**”) further described as follows a single-story home and any vehicle found on the premises with a nexus to the property. The property has light-colored siding. The front door has a metal security door and faces west towards North 37th Avenue



ATTACHMENT B

Property to be seized

1. Books, records, receipts, notes, ledgers, invoices, and any other documentation related to alien smuggling transactions and activities including, but not limited to, documentary records and ledgers, customer lists, financial statements, real estate documents, and other evidence of financial transactions relating to obtaining, transferring, secreting or spending various sums of money made from engaging in alien smuggling activities;

2. Maps reflecting smuggling routes, foreign fuel receipts, receipts reflecting travel to and from foreign countries, receipts pertaining to the purchase and registration of vehicles, receipts for modifications and repairs done to vehicle, and receipts for the purchase of portable radios, cellular phones, pagers, and firearms;

3. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, PayPal or other electronic money transfer services including, but not limited to, MoneyGram, Moneypak, Green Dot, and Vanilla Reload, check or money order purchase receipts, account statements – both foreign and domestic, and any other records reflecting the receipt, deposit, or transfer of money;

4. United States currency, foreign currency, financial instruments, negotiable instruments, jewelry, precious metals, stocks, bonds, money wrappers, and receipts or documents regarding purchases of real or personal property;

5. Vehicle rental agreements and receipts, storage facility rental agreements, records of mail services, airline ticket receipts, bus ticket receipts, credit card receipt, hotel receipts, travel agency vouchers, long distance telephone call records, and any other items reflecting domestic and foreign travel;

6. Safe deposit box keys, storage locker keys, safes, and related secure storage devices, and documents relating to the rental or ownership of such units;

7. Indicia of occupancy, residency, rental, ownership, or use of the Subject Premises and any vehicles found thereon during the execution of the warrant, including, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, identification documents, keys, records of real estate transactions, vehicle titles and registration, and vehicle maintenance records;

8. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, smuggled aliens, real and personal property, firearms, or controlled substances;

9. Firearms, ammunition, magazines, cases, boxes, holsters, slings, gun pieces, gun cleaning items or kits, ammunition belts, original box packaging, targets, expended pieces of lead, and records, receipts, or other paperwork showing the purchase, storage, disposition, or dominion and control over firearms and ammunition.

10. Electronic equipment, including cellular telephones, computers, disks, thumb drives, and any media storage device, GPS devices and their memory, and related manuals used to generate, transfer, count, record or store the information described in this attachment.

11. Records evidencing ownership or use of cellular telephones, including sales receipts, pre-paid minute cards, registration records, and records for payment for internet access.

AO 106 Application for a Search Warrant

UNITED STATES DISTRICT COURT

for the
District of ArizonaIn the Matter of the Search of
5807 North 37th Avenue
Phoenix, AZ 85019

Case No.

23-5093MB

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property:

As further described in Attachment A

located in the District of Arizona, there is now concealed:

As set forth in Attachment B.

The basis for the search under Fed. R. Crim. P. 41(c) is:

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code/Section	Offense Description
8 U.S.C. § 1324(a)(1)(A)(i)-(iii)	Bringing In, Transporting and Harboring Illegal Aliens

The application is based on these facts:

See attached Affidavit of Border Patrol Agent Luis Trigueros

☒ Continued on the attached sheet.

☐ Delayed notice of 30 days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Reviewed by AUSA Lisa E. Jennis *Lej**Luis Trigueros*
Applicant's SignatureLuis Trigueros, Border Patrol Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: March 3, 2023
*11:25am**Deborah M. Fine*
Judge's signatureCity and state: Phoenix, ArizonaHonorable DEBORAH M. FINE, US Magistrate Judge
Printed name and title

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Property to be seized

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2. Maps reflecting smuggling routes, foreign fuel receipts, receipts reflecting travel to and from foreign countries, receipts pertaining to the purchase and registration of vehicles, receipts for modifications and repairs done to vehicle, and receipts for the purchase of portable radios, cellular phones, pagers, and firearms;

3. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, PayPal or other electronic money transfer services including, but not limited to, MoneyGram, Moneypak, Green Dot, and Vanilla Reload, check or money order purchase receipts, account statements – both foreign and domestic, and any other records reflecting the receipt, deposit, or transfer of money;

4. United States currency, foreign currency, financial instruments, negotiable instruments, jewelry, precious metals, stocks, bonds, money wrappers, and receipts or documents regarding purchases of real or personal property;

5. Vehicle rental agreements and receipts, storage facility rental agreements, records of mail services, airline ticket receipts, bus ticket receipts, credit card receipt, hotel receipts, travel agency vouchers, long distance telephone call records, and any other items reflecting domestic and foreign travel;

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8. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, smuggled aliens, real and personal property, firearms, or controlled substances;

9. Firearms, ammunition, magazines, cases, boxes, holsters, slings, gun pieces, gun cleaning items or kits, ammunition belts, original box packaging, targets, expended pieces of lead, and records, receipts, or other paperwork showing the purchase, storage, disposition, or dominion and control over firearms and ammunition.

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11. Records evidencing ownership or use of cellular telephones, including sales receipts, pre-paid minute cards, registration records, and records for payment for internet access.

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, Luis Trigueros, a Border Patrol Intelligence Agent of the United States Border Patrol, being duly sworn, does depose and state the following.

I. INTRODUCTION AND AGENT BACKGROUND

1. Your Affiant makes this Affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the premises located at 5807 North 37th Avenue, Phoenix, AZ 85019 (hereinafter "**Subject Premises**"), as further described in Attachment A, in order to search for and seize the items outlined in Attachment B, which represent evidence, fruits, and/or instrumentalities of the criminal violations further described below.

2. I am a Border Patrol Agent-Intelligence (BPA-I) with the United States Border Patrol (USBP) and have been since May 2009. In August 2009, I completed a 13-week training program held at the USBP Training Academy in Artesia, New Mexico, to be certified as a Border Patrol Agent. Over the last 13 years, I have received further training in the detection, interdiction, and arrest of narcotics smugglers, alien smugglers, and aliens illegally present in the United States. I am currently assigned to the Tucson Sector Intelligence Unit at the Ajo Border Patrol Station in Why, Arizona. While performing my duties as a BPA-I assigned to the Intelligence Unit, I regularly gather and organize facts material to a crime, analyze information pertaining to criminal organizations and activities, and take sworn statements from material witnesses and suspects. I am familiar with methods of operation used by criminal smugglers, including the importation, distribution and transportation of illegal drugs, the concealment and transportation of undocumented non-citizens, and the collection of money. I am also familiar with various counter-surveillance and communication methods utilized by narcotics and alien smugglers.

3. The statements contained in this Affidavit are based on my training and experience, I have become familiar with the operations and practices of drug, weapon, and human smuggling organizations. I am familiar with the manner and methods used by smuggling organizations to illegally import, export, and distribute illegal drugs, undocumented aliens and/or firearms. I am also familiar with tactics employed by smuggling organizations to counter law enforcement techniques. I am familiar with counter-surveillance efforts, reading and deciphering ledgers, and how smuggling organizations utilize and modify mobile conveyances to facilitate the smuggling of contraband (narcotics, aliens, firearms, etc.).

4. During the course of my career as a law enforcement officer, I have initiated and participated in criminal investigations of individuals and organizations for violations of State and federal law. I have spoken with numerous defendants and witnesses whose testimony led to the arrest, indictment, and conviction of individuals for violating state and federal law. I am familiar with federal procedures involved in the execution of federal search warrants.

5. Because this Affidavit is being submitted for the limited purpose of establishing probable cause for the requested warrant, your Affiant has not set forth all of the relevant facts known to law enforcement officers.

II. PROBABLE CAUSE

6. In 2022, United States Border Patrol (USBP) Sector Intelligence Unit (SIU) opened an investigation into a human smuggling organization responsible for transporting non-citizens from southern Arizona to Phoenix, Arizona. Investigators were successful in employing GPS tracking device on a vehicle used by the human smuggling organization and were able to identify and locate a suspected human smuggling stash house used by the organization.

7. On February 15, 2023, your affiant, applied for and was granted a tracking warrant by U.S. Magistrate Judge John Z. Boyle, case in number 23-8077MB of the United States District Court of Arizona (Phoenix). The tracking warrant was in the matter of a 2008 silver GMC Yukon, bearing Arizona license plate HAA83H and VIN: 1GKFK13088R225123, suspected of human smuggling. This 2008 silver GMC will be referred to as Target Vehicle # 1 (TV#1), unless otherwise notated.

8. On February 17, 2023, Border Patrol Agent-Intelligence (BPA-I) Keith Raymond and BPA-I Brian Bitter installed the mobile tracking device (MTD) on TV#1 when it was parked in the front yard of the residence of 5807 North 37th Drive, Phoenix, Arizona.

9. Previously on February 03, 2023, BPA-I John Marquez conducted surveillance at the residence of 5807 North 37th Drive, Phoenix, Arizona, herein there after referred to as the “**Subject Premises**”. TV#1 was observed parked in the front yard of the residence. TV#1 was observed again by your affiant and BPA-I John Marquez on February 09, 2023, parked in the same location.

10. On February 23, 2022, at approximately 1:40 AM, BPA-I Keith Raymond, and BPA-I Christopher Smith, who are both assigned to the Tucson Sector Intelligence (SIU) unit, were alerted to TV#1 leaving the greater Phoenix Metropolitan area. TV#1 travelled south on SR-85 near Gila Bend, Arizona and took the bypass route that veers off to the east of Gila Bend to Interstate-8 (I-8). The most direct route if travelling eastbound I-8 to Casa Grande, Arizona. TV#1 merged onto I-8 and then travelled back westbound passing Gila Bend. Based on my experience in conducting human smuggling investigations, I suspect that TV#1 was attempting to avoid law enforcement that typically patrols the city limits of Gila Bend.

11. TV#1 continued westbound on I-8 and exited on South Avenue 36 E where it stopped for approximately two minutes near the intersection of South Avenue 36 E and

east County 11th Street, south of I-8. That area is surrounded by remote desert with only a Date Palm tree orchard in the southwest quadrant of the intersection and minimal unknown structures nearby. TV#1 immediately returned eastbound on I-8, again bypassing Gila Bend by taking the Butterfield Trail exit. TV#1 then drove north on SR-85 and returned to the Phoenix area without making any stops.

12. TV#1 exited north 35th Avenue and continued north to Camelback Road, where it went westbound. BPA-I Keith Raymond and BPA-I Christopher Smith were pre-positioned near the **Subject Premises** with a clear view of the front of the house. Border Patrol Agents (BPA) Monte Knuth and Supervisory Border Patrol Agent (SBPA) Michael Venegas assigned to Special Operations Detachment (SOD) Small Unmanned Aircraft System (sUAS) were positioned near the intersection of Bethany Home Road, and 35th Avenue. The sUAS is outfitted with a camera and was to launch once TV#1 was near the area of the **Subject Premises**. Due to technical difficulties the sUAS was unable to launch and it was discovered that TV#1 had driven into the alley behind the **Subject Premises**. TV#1 stopped behind the **Subject Premises** for approximately one minute in the alley before returning to the front of the **Subject Premises**. BPA-I Christopher Smith, utilizing night vision goggles, observed TV#1 park in front of the **Subject Premises** and saw one male exit the vehicle and enter the **Subject Premises**. It was suspected TV#1 had dropped off undocumented non-citizens in the alley. Surveillance was concluded approximately twenty minutes later.

13. On February 24, 2023, at approximately 3:40 AM, BPA-I Keith Raymond was alerted that the TV#1 left the **Subject Premises** and was leaving the greater Phoenix metropolitan area. TV#1 drove westbound on Interstate-10 (I-10) and continued southbound on State Route 85 (SR-85).

14. TV#1 approached the town of Gila Bend, Arizona and took the Interstate-8 (I-8) bypass route that runs southeast of Gila Bend to I-8. Once on I-8, TV#1 then drove

westbound on I-8, instead of taking the most direct and shortest route through Gila Bend. TV#1 drove westbound on I-8 for approximately 80 miles where it exited South Avenue 36 E.

15. TV#1 drove south on South Avenue 36 E and stopped near the intersection of East County 11th Street for approximately two minutes. At approximately 5:14 AM, TV#1 turned around and went back northbound on South Avenue 36 E and returned eastbound on I-8.

16. TV#1 approached Gila Bend again, and once again bypassed the town of Gila Bend and exited Butterfield trail, the I-8 bypass route. TV#1 went northbound on SR-85 then eastbound on I-10 where it exited 43rd Avenue

17. BPA-I Alfonso Nava was positioned approximately 100 yards away from the **Subject Premises** with a clear view of the street and front of the house. BPA-I Keith Raymond and BPA Monte Knuth were positioned near the intersection of Bethany Home Road, and 35th Avenue controlling the sUAS. The sUAS was fully operational at this time.

18. TV#1 was located by the sUAS driving northbound on 37th Drive near the intersection of Montebello. The **Subject Premises** is located eight houses away from the intersection. Instead of taking the most direct route to the **Subject Premises**, TV#1 turned east onto Montebello Avenue

19. From Montebello Avenue, TV#1 turned north onto 37th Avenue then east on Solano Drive. TV#1 drove on Solano Drive where it looped around to the north into Rancho Drive, and it turned east again. From east Rancho Drive, TV#1 went north on 35th Drive and then went back west onto Palo Verde Drive from Palo Verde Drive. TV#1 drove south into an alley behind the **Subject Premises**. It is suspected TV#1 was performing countersurveillance and a lap around the **Subject Premises** to ensure no law enforcement was in the area, therefore not taking the most direct and easiest route.

20. TV#1 drove into the alley, where a subject in a red shirt and dark pants was standing with the rear gate of the **Subject Premises** opened. TV#1 stopped and immediately both passengers' doors opened, and nine subjects walked/jogged quickly to the inside of the **Subject Premises**.

21. The subject in the red shirt closed the gate as TV#1 backed out of the alley onto Palo Verde Drive and went west pass the **Subject Premises** on 37th Drive, and continued west where Palo Verde Drive, looped to the north. TV#1 did a U-turn on Palo Verde Drive, where it almost turned into a silver van that was driving southbound. The silver van stopped, and TV#1 drove south and returned to the **Subject Premises**. One subject was then observed exiting the TV#1 and walking towards the front door of the residence.

22. Investigators believe that the events detailed above illustrate that the **Subject Premises** is being used as a harboring or stash location to hold the non-citizens until they are transported further into the United States to their final destinations.

23. Investigators believe the **Subject Premises** will contain evidence in the form of ledgers, documents, monetary instruments, and digital devices of evidentiary value to the investigation. Investigators believe that evidence will aid in developing charges against known and unknown members of the smuggling organization and additional co-conspirators.

III. ITEMS TO BE SEIZED

24. Based upon the facts contained in this Affidavit, your Affiant submits there is probable cause to believe that the items listed in **Attachment B** will be found at the **Subject Premises**.

25. Based on my training, education, and experience, and discussions with other trained law enforcement personnel, along with information provided by sources of information and confidential sources, your Affiant knows the following:

a. That human smugglers keep records of smuggling transactions and activities within their residences or within ready access, such as in offices or storage areas, and conceal such items from law enforcement authorities; also, that aliens may be moved and transported, but documentary records and ledgers remain;

b. That human smugglers maintain various amounts of currency in their residences in order to finance their ongoing illegal activities and other businesses, as well as using the currency to pay transporters, bills, acquire assets and make purchases;

c. That it is common knowledge that human smuggling transaction records, customer lists, financial statements, real estate documents and other evidence of financial transactions relating to obtaining, transferring, secreting or spending various sums of money made from engaging in human smuggling activities are often contained at persons' residences;

d. That human smugglers often amass large proceeds and have bank accounts, records and receipts, vehicle rental agreements for storage facilities, records of mail services, and that such items are secured within their residences or storage areas for easy access;

e. That human smugglers engage in interstate and foreign travel to transport UNC's and their smuggling proceeds. Evidence of such travel is often maintained in the form of airline ticket receipts, vehicle rental receipts, credit card receipts, hotel receipts, travel agency vouchers, records of long distance telephone calls and other items reflecting domestic and foreign travel;

f. That human smugglers and their associates who smuggle UNC's into the United States will have maps showing smuggling routes, foreign fuel receipts, receipts showing travels to source countries, receipts pertaining to the purchase and registration of load vehicles, receipts showing modifications and repairs of vehicles, receipts showing the purchase of items commonly used by smugglers such as portable radios, cellular phones,

paggers, firearms and other equipment used for transporting large numbers of UNC's. These individuals will also possess these purchased items at their residences or storage lockers;

g. That human smugglers and their associates who smuggle UNC's into the United States use cellular telephones to further their smuggling operation to include arrangement of pickups, drop-offs, coordination of load drivers and payment of smuggling fees.

h. That individuals in or about the premises to be searched often attempt to conceal property subject to seizure on their persons, in attached and unattached buildings and shelters, and vehicles on the premises; and

i. That human smugglers display and use loaded firearms for security during smuggling operations to safeguard, maintain and control their illegal smuggling activities.

26. In addition to items which may constitute evidence, fruits and/or instrumentalities of the crimes set forth in this Affidavit, your Affiant also requests permission to seize any articles tending to establish the identity of persons who have dominion and control over the **Subject Premises**, including rent receipts, utility bills, telephone bills, addressed mail, personal identification, keys, purchase receipts, sale receipts, photographs, vehicle pink slips, and vehicle registration.

IV. DIGITAL EVIDENCE STORED WITHIN ELECTRONIC STORAGE MEDIA

27. As described in Attachment B, this application seeks permission to search for records that might be found in or on the **Subject Premises**, in whatever form they are found, including data stored on a computer, cellular telephone, tablet, or other media storage device, such as a thumb drive, CD-ROM, DVD, Blu Ray disk, memory card, or SIM card (hereafter collectively referred to as "electronic storage media"). Thus, the warrant applied for would authorize the seizure of all electronic storage media found in or

on the **Subject Premises** and, potentially, the copying of electronically stored information, all under Rule 41(e)(2)(B).

28. *Probable cause.* Your Affiant submits that if electronic storage media are found in or on the **Subject Premises**, there is probable cause to believe records and information relevant to the criminal violations set forth in this Affidavit will be stored on such media, for at least the following reasons:

a. Your Affiant knows that when an individual uses certain electronic storage media, the electronic storage media may serve both as an instrumentality for committing the crime, and also as a storage medium for evidence of the crime. The electronic storage media is an instrumentality of the crime because it is used as a means of committing the criminal offense. The electronic storage media is also likely to be a storage medium for evidence of crime. From my training and experience, your Affiant believes that electronic storage media used to commit a crime of this type may contain: data that is evidence of how the electronic storage media was used; data that was sent or received; notes as to how the criminal conduct was achieved; records of Internet discussions about the crime; and other records that indicate the nature of the offense.

b. Based on my knowledge, training, and experience, your Affiant knows that electronic storage media contain electronically stored data, including, but not limited to, records related to communications made to or from the electronic storage media, such as the associated telephone numbers or account identifiers, the dates and times of the communications, and the content of stored text messages, e-mails, and other communications; names and telephone numbers stored in electronic “address books;” photographs, videos, and audio files; stored dates, appointments, and other information on personal calendars; notes, documents, or text files; information that has been accessed and downloaded from the Internet; and global positioning system (“GPS”) information.

c. Based on my knowledge, training, and experience, your Affiant knows that electronic files or remnants of such files can be recovered months or even years after they have been downloaded onto an electronic storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person “deletes” a file on an electronic storage medium, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

d. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the electronic storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer’s operating system may also keep a record of deleted data in a “swap” or “recovery” file.

e. As previously set forth in this Affidavit and based on your Affiant’s training and experience, the targets of this investigation will have to communicate telephonically or through the use of communications applications on their mobile devices or other computer equipment to coordinate with smuggling coordinators in Mexico, guides that lead the UNC’s through the desert to their pickup locations, stash house coordinators, and other drivers involved in the smuggling operations. The communication over these devices will be instrumental in facilitating this criminal activity. Therefore, your Affiant believes that evidence of criminal activity will be found on any electronic storage media found at the **Subject Premises** and that the electronic storage media constitute instrumentalities of the criminal activity.

29. *Forensic evidence.* As further described in Attachment B, this application seeks permission to locate not only electronic files that might serve as direct evidence of the crimes described on the warrant, but also for forensic electronic evidence that

establishes how the electronic storage media were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence will be found on any electronic storage media located in or on the **Subject Premises** because:

a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browsers, e-mail programs, and chat programs store configuration information on the storage medium that can reveal information such as online nicknames and passwords. Files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or “cache.” Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. File systems can record information about the dates files were created and the sequence in which they were created, although this information can later be falsified.

b. As explained herein, information stored within electronic storage media may provide crucial evidence of the “who, what, why, when, where, and how” of the criminal conduct under investigation, thus enabling the United States to establish and prove each element or alternatively, to exclude the innocent from further suspicion. In my training and experience, information stored within electronic storage medium (e.g., registry information, communications, images and movies, transactional information, records of session times and durations, internet history, and anti-virus, spyware, and malware detection programs) can indicate who has used or controlled the storage medium. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while

executing a search warrant at a residence. The existence or absence of anti-virus, spyware, and malware detection programs may indicate whether the computer was remotely accessed, thus inculcating or exculpating the owner. Further, activity on an electronic storage medium can indicate how and when the storage medium was accessed or used. For example, as described herein, computers typically contain information that log: computer user account session times and durations, computer activity associated with user accounts, electronic storage media that connected with the computer, and the IP addresses through which the computer accessed networks and the internet. Such information allows investigators to understand the chronological context of electronic storage media access, use, and events relating to the crime under investigation. Additionally, some information stored within electronic storage media may provide crucial evidence relating to the physical location of other evidence and the suspect. For example, images stored on an electronic storage medium may both show a particular location and have geolocation information incorporated into its file data. Such file data typically also contains information indicating when the file or image was created. The existence of such image files, along with external device connection logs, may also indicate the existence of additional electronic storage media (e.g., a digital camera or cellular phone with an incorporated camera) not previously identified. The geographic and timeline information described herein may either inculcate or exculpate the user of the electronic storage medium. Last, information stored within an electronic storage medium may provide relevant insight into the user's state of mind as it relates to the offense under investigation. For example, information within a computer may indicate the owner's motive and intent to commit a crime (e.g., internet searches indicating criminal planning), or consciousness of guilt (e.g., running a "wiping" program to destroy evidence on the computer or password protecting/encrypting such evidence in an effort to conceal it from law enforcement).

c. A person with appropriate familiarity with how a computer works can, after examining this forensic evidence in its proper context, draw conclusions about how computers were used, the purpose of their use, who used them, and when.

d. The process of identifying the exact files, blocks, registry entries, logs, or other forms of forensic evidence on an electronic storage medium that are necessary to draw an accurate conclusion is a dynamic process. While it is possible to specify in advance the records to be sought, electronic storage medium evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on one electronic storage medium is evidence may depend on other information stored on that or other storage media and the application of knowledge about how electronic storage media is saved. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.

e. Further, in finding evidence of how an electronic storage medium was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium. For example, the presence or absence of counter-forensic programs or anti-virus programs (and associated data) may be relevant to establishing the user's intent.

30. *Necessity of seizing or copying entire computers or storage media.* In most cases, a thorough search of a premises for information that might be stored on electronic storage media often requires the seizure of the physical storage media and later off-site review consistent with the warrant. In lieu of removing storage media from the premises, it is sometimes possible to make an image copy of storage media. Generally speaking, imaging is the taking of a complete electronic picture of the computer's data, including all hidden sectors and deleted files. Either seizure or imaging is often necessary to ensure the accuracy and completeness of data recorded on the storage media, and to prevent the loss

of the data either from accidental or intentional destruction. This is true because of the following:

a. *The time required for an examination.* As noted above, not all evidence takes the form of documents and files that can be easily viewed on site. Analyzing evidence of how a computer has been used, what it has been used for, and who has used it requires considerable time, and taking that much time on premises could be unreasonable. As explained above, because the warrant calls for forensic electronic evidence, it is exceedingly likely that it will be necessary to thoroughly examine electronic storage media to obtain evidence. Electronic storage media can store a large volume of information. Reviewing that information for things described in the warrant can take weeks or months, depending on the volume of data stored, and would be impractical and invasive to attempt on-site.

b. *Technical requirements.* Computers can be configured in several different ways, featuring a variety of different operating systems, application software, and configurations. Therefore, searching them sometimes requires tools or knowledge that might not be present on the search site. The vast array of computer hardware and software available makes it difficult to know before a search what tools or knowledge will be required to analyze the system and its data on the premises. However, taking the electronic storage media off-site and reviewing it in a controlled environment allows for a thorough examination with the proper tools and knowledge.

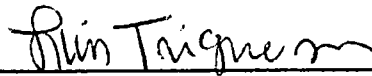
c. *Variety of forms of electronic media.* Records sought under this warrant could be stored in a variety of electronic storage media formats that may require off-site reviewing with specialized forensic tools.

31. *Nature of examination.* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant your Affiant is applying for would permit seizing, imaging, or otherwise copying electronic storage media that reasonably appear to contain some or all

of the evidence described in the warrant and would authorize a later review of the media or information consistent with the warrant. The later review may require techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of a hard drive to human inspection in order to determine whether it is evidence described by the warrant.

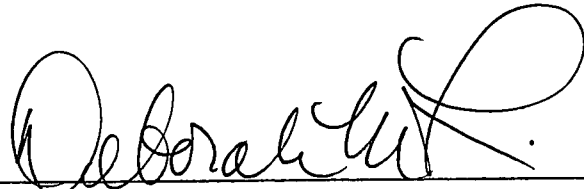
V. CONCLUSION

32. Your Affiant submits there is probable cause to believe that the items listed in Attachment B, which constitute evidence, fruits, and/or instrumentalities of violations of Title 8, United States Code, Sections 1324(a)(1)(A)(i)-(iii) Bringing in, Transporting, and Harboring Certain Aliens are likely to be found at the **Subject Premises** which is further described in Attachment A.



Luis Trigueros
Border Patrol Agent – Intelligence

Sworn to telephonically this 3 day of March, 2023. @ 11:25 am



HONORABLE DEBORAH M. FINE
United States Magistrate Judge